

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA (RVSD)**

Friday, March 21, 2014

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

### **Resources** (available online):

- ICN site locations
- Minutes from the January 17, 2014 council meeting
- 2014 Day on the Hill Informational Sheet
- Health Insurance Enrollment Presentation
- Homeless Bill of Rights Presentation
  - Also links:
    - <http://www.rihomeless.org/Resources/HomelessBillofRights/HomelessBillofRightsImplementation/tabid/277/Default.aspx#.UyOdr0ykVwZ.gmail10>
    - <http://www.rihomeless.org/DefaultPermissions/10LessonsforOthers/tabid/276/Default.aspx#.UyOd5886In4.gmail>

*Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”*

- I. ICN and Conference Phone Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of January 17, 2014 Minutes (*Action Item*)
- V. **Special Initiative Update: Best Practices for Iowa’s Homelessness System** (*Indira Blazevic, State Public Policy Group*)
- VI. Committee/Task Force Reports
  - **Executive Committee** (*Al Axeen*)
    - Update.
  - **Nominating Committee** (*Ben Brustkern*)
    - Update.
    - Welcome new ICH member, Julie Bockenstedt
  - **Continuum of Care Committee** (*Zeb Beilke-McCallum*)

# ***The Iowa Council on Homelessness***

- Update.

- **Public Awareness Committee** (*Tim Wilson*)
  - “2014 Day on the Hill” report
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
  - Update.
- **Research and Analysis Committee** (*David Hagen*)
  - Update.

## VII. Special Presentations

- **Health Insurance Enrollment Update** (*Andrea Pearce, Primary Health Care, and Jeff Tourdot, Linn County*)
- **Student Research Project, Homelessness Bill of Rights** (*Dawn Bowker, Ethan Hamilton, and Brandi Tomlinson, Mercy College of Health Sciences*)

## VIII. Other Reports/Activities

- **SOAR Update** (*Karen Hyatt*)
- **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)

## IX. Old Business

## X. New Business

## XI. Public Comments

## XII. Date for Next Meeting: Friday, May 16, 2014 at 10:00 AM at the Iowa Finance Authority in Des Moines.

## XIII. Adjourn

*Note: Agenda items may be taken out of order at the discretion of the Council Chair.*